

Message Text

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ACTION L-03

INFO OCT-01 AF-08 ARA-06 EUR-12 EA-07 NEA-10 IO-13 ISO-00

AID-05 CIAE-00 COME-00 EB-08 FRB-03 INR-07 NSAE-00

TRSE-00 XMB-02 OPIC-03 SP-02 CIEP-01 LAB-04 SIL-01

OMB-01 DODE-00 PA-01 PRS-01 H-01 NSC-05 SS-15 STR-04

CEA-01 SSO-00 INRE-00 NSCE-00 USIE-00 /125 W

-----310845Z 120193 /17

O 310751Z JAN 77

FM AMEMBASSY TOKYO

TO SECSTATE WASHDC IMMEDIATE 5151

AMEMBASSY BERN PRIORITY

AMEMBASSY BOGOTA PRIORITY

AMEMBASSY BONN PRIORITY

AMEMBASSY BRUSSELS PRIORITY

AMEMBASSY CARACAS PRIORITY

AMEMBASSY FREETOWN PRIORITY

AMEMBASSY THE HAGUE PRIORITY

AMEMBASSY ISLAMABAD PRIORITY

AMEMBASSY KINSHASA PRIORITY

AMEMBASSY LAGOS PRIORITY

AMEMBASSY LONDON PRIORITY

AMEMBASSY MEXICO PRIORITY

AMEMBASSY OSLO PRIORITY

AMEMBASSY OTTAWA PRIORITY

AMEMBASSY PARIS PRIORITY

AMEMBASSY ROME PRIORITY

INFO USMISSION USUN NEW YORK IMMEDIATE

USMISSION OECD PARIS PRIORITY

USMISSION EC BRUSSELS PRIORITY

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E.O. 11652: N/A

TAGS: ECOSOC, EGEN, EINV

SUBJECT: ECOSOC WORKING GROUP ON ILLICIT PAYMENTS--SECOND SESSION

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REF: (A) STATE 17954 (B) STATE 179170

1. EMBASSY OFFICER REVIEWED CONCEPTS STATED REF. A AND
APPROPRIATE TALKING POINTS REF B. WITH FONMIN OFFICIAL
HORIMURA, WHO IS RESPONSIBLE FOR ILLICIT PAYMENTS AFFAIRS.
HORIMURA SAID GOJ AWARE OF AND SUPPORTS IN PRINCIPLE U.S.

POSITION ON ILLICIT PAYMENTS BUT IS ALSO OPEN TO OTHER OPTIONS. GOJ NOT RPT NOT CONVINCED THAT INTERNATIONAL AGREEMENT IS ONLY EFFECTIVE WAY TO DEAL WITH THIS PROBLEM. GOJ BELIEVES THEREFORE, THERE IS NEED TO FIRST STUDY FEASIBILITY OF US PROPOSAL, AND SECOND, DECIDE WHETHER TO SUPPORT THAT PROPOSAL.

2. HORIMURA SAID FIRST CONCEPT STATED REF A. PRESENTS NO PROBLEM TO GOJ. GOJ ALSO IN AGREEMENT WITH SECOND CONCEPT (COOPERATION IN INVESTIGATION AND PROSECUTION). THERE IS, HE SAID, A NEED FOR MORE SPECIFIC INFORMATION ON THE EXTENT OF COOPERATION REQUESTED AS THERE MAY BE NEED TO AMEND OR PROMULGATE DOMESTIC LEGAL INSTRUMENTS TO IMPLEMENT SUCH AN AGREEMENT.

3. HORIMURA SAID GOJ CAN AGREE WITH CONCEPT OF UNIFORM DISCLOSURE LEGISLATION IF IT DOES NOT REQUIRE CHANGE IN DOMESTIC PENAL LAW. IMPLEMENTING THIS CONCEPT IS, HOWEVER, COMPLICATED BY ABSENCE OF DOMESTIC DISCLOSURE LAW AND NEED TO DETERMINE WHAT FORM SUCH LEGISLATION SHOULD TAKE. MINISTRIES CONCERNED WITH DOMESTIC AFFAIRS REPORTEDLY DO NOT FAVOR DISCLOSURE OF LEGISLATION.

4. COMMENT: HORIMURA IN DISCUSSING EACH CONCEPT CONTINUALLY REFERRED TO NEED FOR MORE STUDY, EVIDENCING CAUTIOUS APPROACH. EMBASSY DOES NOT, THEREFORE, EXPECT GOJ TO STAND SIDE BY SIDE WITH US IN PRESSING FOR ILLICIT PAYMENT TREATY.
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HODGSON

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BRIBERY, CORRUPTION, COMMITTEE MEETINGS
Control Number: n/a
Copy: SINGLE
Sent Date: 31-Jan-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977TOKYO01427
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770033-0665
Format: TEL
From: TOKYO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t1977011/aaaaaanz.tel
Line Count: 98
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
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Office: ACTION L
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 77 STATE 17954, 77 STATE 179170
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 01-Dec-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3474337
Secure: OPEN
Status: NATIVE
Subject: ECOSOC WORKING GROUP ON ILLICIT PAYMENTS--SECOND SESSION LIMITED OFFICIAL USE LIMITED OFFICIAL USE
TAGS: EGEN, EINV, JA, ECOSOC
To: STATE BERN
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/c098b5cf-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009